NOTICE

S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Thursday, August 19, 2010 TIME: 1:00 p.m.

2nd Floor Conference Room Arizona Corporation Commission 1200 West Washington Phoenix, Arizona 85007

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

ERNEST G. JOHNSON Executive Director

Agenda

- 1. Division Updates
- 2. Legislative update, discussion and consideration of proposed Legislation Amy Love
- 3. Discussion and possible vote re: workshops to analyze the implications of the growth of electric car industry in Arizona on the state's electric companies' infrastructure and power requirements, and Vehicle to Grid Demand Respond potential Chairman Mayes
- 4. Core Communications, Inc., v. FCC, U S Supreme Court No. 10-185, Pennsylvania Public Utility Commission v. FCC, U S Supreme Court No. 10-189; Discussion and possible vote on filing an amicus brief or response in support of the Petitions for writ of certiorari filed by Core and the PaPUC.

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS §§ 38-431.03.A (3) and (4), which will not be open to the public.

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5. Qwest v. FCC, Tenth Circuit Court of Appeals No. 10-9543; Discussion and possible vote on intervening in this appeal by Qwest of the FCC's order denying Qwest's second petition for forbearance in the Phoenix, MSA.

Note: The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS $\S\S$ 38-431.03.A (3) and (4), which will not be open to the public.